

City South Management Authority (CSMA)

Board Meeting

Agenda

Cliff Morton Development & Business Services Center, Board Room

1901 S. Alamo Street, San Antonio, TX 78204

May 27, 2008, 6:00 p.m.

1. Call to order; Roll Call
2. Approval of Minutes of April 22, 2008 Meeting
3. Citizens to be Heard
4. Briefing on San Antonio River Authority park services projects by Dale Bransford, SARA
5. Presentation on the Espada Special Improvement District by Bexar County, Community Investment representative
6. Subcommittee Reports – Marketing & Promotion, Authority & Organization, Infrastructure Needs
7. Executive Director's Report – Request for possible CSMA legislative items, RFP for CSMA Area 7 Land Use Plan and Zoning Classification Update, Application for EPA Smart Growth Implementation Assistance

As authorized by Tex. Gov't Code Chapter 551, the Board may meet in executive session under the following provisions: consultation concerning attorney-client matters (551.071), real estate (551.072), litigation (551.071), personnel (551.074), security matters (551.076) and economic development negotiations (551.087).

Disability Access Information: This meeting is wheelchair accessible. The accessible entrance is located from the main parking lot. Please call the contact information below if any additional services or information is needed.

Questions regarding this agenda notice should be directed to the City of San Antonio, City South Management Authority, 100 W. Houston Street, Suite 1900, S.A., TX 78205; (210) 207-7028; Fax (210) 207-8151